

000003151
VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING DOCKET NUMBER
VGOB 98-0421-0649-02

ELECTIONS: UNIT S-37
(herein "Subject Drilling Unit")

REPORT OF BOARD

FINDINGS AND ORDER

This Supplemental Order is entered by the Board *sua sponte* in the form authorized by the Board at hearings held on February 15, 1994 and June 16, 1992; and this Supplemental Order is being recorded for the purpose of supplementing the Order previously in the captioned matter on March 29, 2004 which was recorded at Deed Book 589, Page 664 in the Office of the Clerk of the Circuit Court of Buchanan County, Virginia, on April 2, 2004, (herein "Board Order") and completing the record regarding elections.

Findings: The Board finds that:

The Board Order directed CNX GAS COMPANY LLC (herein "Designated Operator") to mail copies of the Board Order to all Respondents whose interests, if any, were pooled by the said Board Order;

The Designated Operator filed its affidavit of elections disclosing that it had mailed a true and correct copy of the Board's Order to all Respondents whose interests, if any, were pooled by said Board Order;

The Board Order required each Respondent whose interests, if any, were pooled by the terms of said Board Order to make an election within thirty (30) days after the date of mailing or recording, as applicable, of said Order; the affidavit of elections filed herein and annexed hereto as Exhibit A states: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of any election(s) made; and (iii) whether, by reason of a failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interests, estates and claims in Subject Drilling Unit to the Applicant;

That the affidavit of elections annexed hereto with the Exhibits submitted therewith identifies the Respondent(s) making a timely election, if any; identifies the Respondent(s), if any, who are deemed to have leased; identifies the conflicting interests and claims which require escrow; identifies the interests and claims, if any, requiring escrow under Virginia Code section 45.1-361.21.D.; and identifies the Respondents, if any, who may be dismissed by reason of having leased or entered into a voluntary agreement with the Applicant.

The affidavit of elections indicates whether or not the escrow of funds is required with regard to Unit S-37;

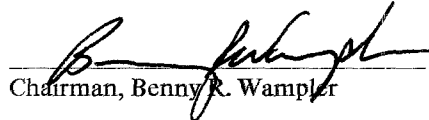
Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at paragraph 2. above and the annexed affidavit of elections with Exhibits thereto, any funds subject to escrow and instructs the Escrow Agent, Wachovia Bank, Corporate Trust PA1328, 123 Broad Street, Philadelphia, PA 19109-1199, Attn: Rachel Rafferty or any successor named by the Board to establish interest bearing escrow account(s), IRS Tax Identification Number 54-1629506, in accordance with the information set forth in the affidavit of elections with Exhibits thereto, to receive funds and account to the Board therefore.

Mailing of Order and Filing of Affidavit: The Designated Operator under the captioned Order or shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Order stating that a true and correct copy of this Order was mailed to each Respondent whose interests or claims are subject to escrow and whose address is known within seven (7) days from the date of receipt of this Order.

Conclusion: Therefore, the findings and all terms and provisions set forth above be and hereby are granted and IT IS SO ORDERED.

Effective Date: This Order shall be effective on the date of its execution.

DONE AND EXECUTED this 29th day of August, 2006, by a majority of the Virginia Gas and Oil Board.


Chairman, Benny R. Wampler


STATE OF VIRGINIA
COUNTY OF ~~WISE~~

Washington
Acknowledged on this 29th day of August, 2006, personally before me a notary public in and for the Commonwealth of Virginia, appeared Benny R. Wampler, being duly sworn did depose and say that he is Chairman of the Virginia Gas and Oil Board, that he executed the same and was authorized to do so.


~~Susan G. Garrett~~
Notary


My commission expires: 9/30/09.

DONE AND PERFORMED THIS 20th day of September, 2006, by Order of the Board.


B. R. Wilson,
Principal Executive to the Board

STATE OF VIRGINIA
COUNTY OF WASHINGTON

Acknowledged on this 20th day of September, 2006, personally before me a notary public in and for the Commonwealth of Virginia, appeared B. R. Wilson, being duly sworn did depose and say that he is Director of the Division of Gas & Oil Board and Principal Executive to the Board, that he executed the same and was authorized to do so.


Diane J. Davis, Notary

My commission expires: 9/30/09.

VIRGINIA:

Exhibit A

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

Application of CNX Gas Company LLC for Forced Pooling of Interests in CBM Unit S-37
VGOB 98-0421-0649-02 in the Garden District of Buchanan County, Virginia

**AFFIDAVIT OF CNX GAS COMPANY LLC (herein "Designated Operator") REGARDING ELECTIONS,
ESCROW AND SUPPLEMENTAL ORDER**

Leslie K. Arrington, being first duly sworn on oath, deposes and says:

That your affiant is employed by CNX Gas Company LLC, as a Manager – Environmental Permitting and is duly authorized to make this affidavit on behalf of CNX GAS COMPANY LLC, the designated operator,

That the Order entered on March 29, 2004, by the Virginia Gas and Oil Board (hereinafter "Board") regarding the captioned CBM Unit required the Applicant to mail a true and correct copy of said Order to each person pooled by the Order;

That within seven (7) days of receipt of an executed copy of the Order referred to at paragraph 2. above, your affiant caused a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent named in the captioned Application, whose address was known, and to all persons, if any, who were added as Respondents at the hearing held in the captioned matter; that proof of such mailing has previously been tendered to the Division of Gas and Oil, the Office of the Gas and Oil Inspector, at Abingdon, Virginia;

That the Order of the Board in the captioned matter required all persons pooled thereby to tender their written elections to the Unit Operator within thirty (30) days of the date the Order was recorded in the counties identified above; that said Order was recorded on April 2, 2004;

That the designated operator CNX GAS COMPANY LLC has established procedures to review all mail received and all written documents received other than by mail to ascertain whether parties whose interests have been pooled have made a written election, in a timely fashion, as required by the captioned Order; that said procedures were followed to identify the elections, if any, made with regard to the Subject Unit; that the following persons delivered, by mail or otherwise, written elections the Unit Operator, within the thirty day elections period:

None

That Respondents identified in Exhibit B-3 hereto are, having failed to make any election, deemed to have leased their coalbed methane rights, interests and claims to Applicant, all as provided in the Board's Order of March 29, 2004;

See attached Exhibit B-3

That the rights, interests and claims of the following persons are subject to escrow under the Board's Order pooling the captioned Unit, Board Regulations and the Code of Virginia:

See attached Exhibit E

That after the pooling hearing held in the captioned matter, the following persons have leased or entered into a voluntary agreement with the Designated Operator:

None

That to the extent any of said persons listed in Exhibit B-2 have rights, interests and claims which are subject to escrow, they should be dismissed as respondents; the Operator requests that the following persons be dismissed as Respondents:

None

That the persons identified in Exhibit EE attached hereto have entered into royalty split agreements that allow the Applicant/Designated Operator to pay them directly without the need to escrow funds which would otherwise be in conflict.

None

That pursuant to the provisions of VAC 25-160-70.A.10. and C. and VAC 25-160-80 the annexed supplemental order sets forth the interests and claims that require escrow of funds pursuant to Virginia Code sections 45.1-361.21.D. and 45.1-361.22.A.3. and 4.

Dated at Tazewell, Virginia, this 27th day of June, 2006.


Leslie K. Arrington

Taken, subscribed and sworn to before me by Leslie K. Arrington as a Manager – Environmental / Permitting for CNX Gas Company LLC, on behalf of the corporate Designated Operator, this 27th day of June, 2006.


Notary

My commission expires: 10/31/2009.

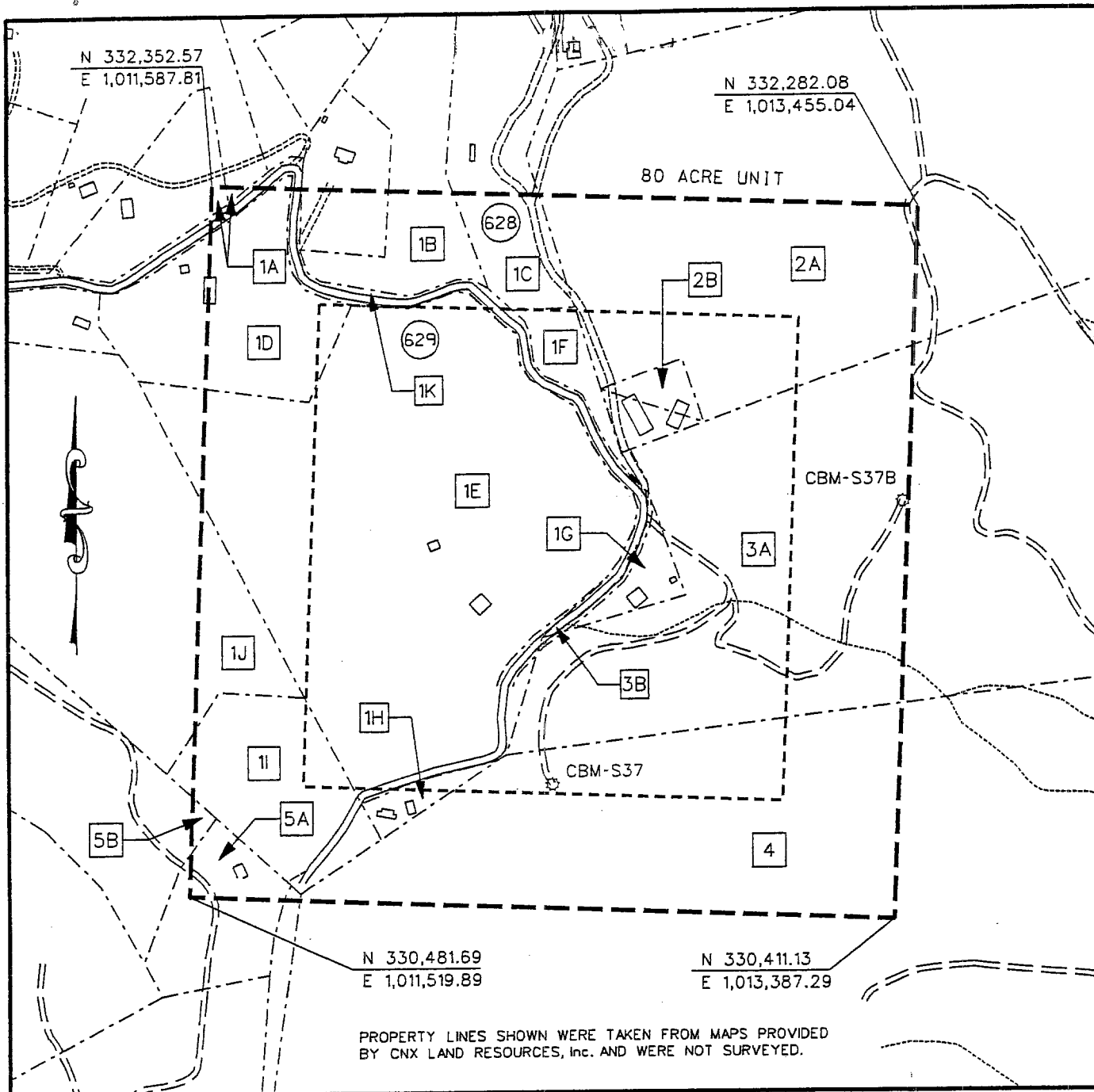
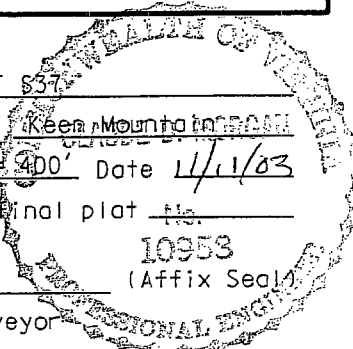


EXHIBIT A
OAKWOOD FIELD UNIT S-37
FORCE POOLING
VGOB-98-0421-0649-02

Company CNX Gas Company, LLC. Well Name and Number UNIT S37
Tract No. _____ Elevation _____ Quadrangle Keen Mountain
County Buchanan District Garden Scale: 1" = 400' Date 11/11/03
This plat is a new plat X ; an updated plat _____ ; or a final plat file

Form DGO-GO-7
Rev. 9/91

Claude O. Noh
Licensed Professional Engineer or Licensed Land Surveyor



CNX Gas Company LLO
UNIT S-37
Tract Identification

1. G.W. Gillespie Estate, Inc., et al – All Minerals
Reserve Coal Properties Company – Coal Below Tiller Seam Leased
Jewell Smokeless Coal Corporation – Coal In Jawbone Seam Leased
CNX Gas Company LLC - CBM Leased
38.78 acres 48.4750%
- 1A. Bobby J. Matney, et ux – Surface
- 1B. Frank Horn – Surface
- 1C. Lonnie Honaker – Surface
- 1D. Melissa Vandyke – Surface
- 1E. Ethel Burke – Surface
- 1F. Frank Horn – Surface
- 1G. Raymond Davis – Surface
- 1H. Harold Osborne – Surface
- 1I. Roby Horn – Surface
- 1J. Jimmy L. Horn – Surface
- 1K. Commonwealth of Virginia - Surface
2. Carl F. Metcalf Estate – All Minerals
Consolidation Coal Company – Coal Below Jawbone Leased
CNX Gas Company LLC – Oil, Gas and CBM Leased
10.46 acres 13.0750%
- 2A. New Garden Coal Company - Surface
- 2B. Horn Mountain Free Pentecostal Church - Surface
3. R.O. Vandyke Heirs – All Minerals
Consolidation Coal Company – Coal Below Drainage Leased
CNX Gas Company LLC – Oil, Gas and CBM Leased
15.77 acres 19.7125%
- 3A. New Garden Coal Company – Surface
- 3B. Commonwealth of Virginia - Surface
4. Coal Mountain Mining Company, L.L.P. Tr. 26 (1,355 Acre Tract) – Fee
Consolidation Coal Company – Below Drainage Coal Leased
A.T. Massey – Above Drainage Coal Leased
CNX Gas Company LLC – Oil, Gas and CBM Leased
13.99 acres 17.4875%
5. Hurt McGuire Land Trust (William P. Stilwell 143.6 Acre Tract) - Coal
Consolidation Coal Company - Below Drainage Coal Leased
A. T. Massey - Above Drainage Coal Leased
CNX Gas Company LLC - CBM Leased
Linkous Horn Heirs – All Minerals except Coal
CNX Gas Company LLC - Oil, Gas and CBM Leased (10%)
1.00 acres 1.2500%
- 5A. Willard Osborne – Surface
- 5B. Arlen Osborne - Surface

Exhibit B-3
Unit S-37
Docket # VGOB-98-0421-0649-02
List of Unleased Owners/Claimants

	Acres in Unit	Percent of Unit	Division of Interest in 8-Right 16.41221%	9-Right 9.54198%
II. <u>OIL & GAS FEE OWNERSHIP</u>				
<u>Tract #5, 1.00 acres</u>				
Linkous Horn Heirs, Devisees, Successors or Assigns	1.00 acres	1.2500%	0.20515%	0.11927%
(1) Arizona Osborne Heirs, Devisees, Successors or Assigns				
(a) Sydney Smith 1911 McVetty Road Salem, VA 24153	0.0333 acres 1/30 of 1.00 acres	0.0417%	0.00684%	0.00398%
(b) Kenneth R. Osborne 848 Peyton Street Roanoke, VA 24019	0.0333 acres 1/30 of 1.00 acres	0.0417%	0.00684%	0.00398%
(c) Martha Guilliams 1911 McVetty Road Salem, VA 24153	0.0333 acres 1/30 of 1.00 acres	0.0417%	0.00684%	0.00398%
(2) Lydia Bell Blankenship Heirs, Devisees, Successors or Assigns				
(a) Noah & Mary Jane Keen Rt. 1, Box 154 Raven, VA 24639	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(b) Shirley Keen Rt.1 Box 159R Raven, VA 24639	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(c) Patsy & Clyde Moore Rt. 1, Box 138 Raven, VA 24639	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(d) Brenda Sue & Eddie Justice P. O. Box 627 Keen Mountain, VA 24624	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(e) James R. Osborne P. O. Box 484 Keen Mountain, VA 24624	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(f) Clifford Osborne Heirs, Devisees, Successors or Assigns				
(f.1) Phyllis W. Osborne Rt.1 Box 157E Raven, VA 24639	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(g) Ronnie & Sherry Osborne P. O. Box 12 Oakwood, VA 24631	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%

Exhibit B-3
Unit S-37
Docket # VGOB-98-0421-0649-02
List of Unleased Owners/Claimants

	Acres in Unit	Percent of Unit	Division of Interest in	
			8-Right 16.41221%	9-Right 9.54198%
(h) Charles M. Osborne 216 Plantation Drive Richlands, VA 24641	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(i) Richard & Debbie Osborne P. O. Box 541 Keen Mountain, VA 24624	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(j) William Osborne Heirs, Devisees, Successors or Assigns				
(j.1) Ruth Keen				
(j.1.1) Joyce Lineberry 110 Barn View Lane Woodleaf, NC 27054	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(k) John David Osborne Heirs, Devisees, Successors or Assigns				
(k.1) Darlene B. Osborne Rt.1 Box 157 Raven, VA 24639	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(3) Henry Horn Heirs, Devisees, Successors or Assigns				
(a) Perry W. Horn P.O. Box 33 Raven, VA 24639	0.0333 acres 1/30 of 1.00 acres	0.0417%	0.00684%	0.00398%
(b) Larry M. Horn Heirs, Devisees, Successors or Assigns <i>Heirs / Address Unknown</i>	0.0333 acres 1/30 of 1.00 acres	0.0417%	0.00684%	0.00398%
(c) Ivory Horn Heirs, Devisees, Successors or Assigns				
(c.1) Patricia D. Horton P.O. Box 65 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.2) Nellie A. Maynard P.O. Box 296 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.3) Tammy D. Boyd 195 Taylor Circle Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.4) Margaret E. Dye 784 Big Creek Road Richlands, VA 24641	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.5) Danny W. Elder P.O. Box 296 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%

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	Acres in Unit	Percent of Unit	Division of Interest in	
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(c.6) Robert G. Elder P.O. Box 65 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(4) Thelma H. Osborne P. O. Box 33 Raven, VA 24639	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(5) Joseph P. Horn P. O. Box 775 Raven, VA 24639	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(6) Nancy Ann Horn Stilwell Rt. 4, Box 722 North Tazewell, VA 24630	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(8) Martha Smith P. O. Box 395 Max Meadows, VA 24360	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(9) Sarah Horn Day P. O. Box 208 Peterstown, WV 24963	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(10) Carl Horn Heirs, Devisees, Successors or Assigns				
(a) Marilyn Taylor RR1 Box 1445 Pounding Mill, VA 24637	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%

Exhibit E
Unit S-37
Docket # VGOB-98-0421-0649-02
List of Conflicting Owners/Claimants that require escrow

	Acres in Unit	Percent of Unit	Division of Interest in 8-Right 16.41221%	9-Right 9.54198%
<u>Tract #5, 1.00 acres</u>				
<u>COAL FEE OWNERSHIP</u>				
(1) Hurt McGuire Heirs c/o Charles Green P.O. Box 1067 Bluefield, VA 24605	1.00 acres	1.2500%	0.20515%	0.11927%
<u>OIL & GAS FEE OWNERSHIP</u>				
Linkous Horn Heirs, Devisees, Successors or Assigns	1.00 acres	1.2500%	0.20515%	0.11927%
(1) Arizona Osborne Heirs, Devisees, Successors or Assigns				
(a) Sydney Smith 1911 McVetty Road Salem, VA 24153	0.0333 acres 1/30 of 1.00 acres	0.0417%	0.00684%	0.00398%
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Unit S-37
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(i) Richard & Debbie Osborne P. O. Box 541 Keen Mountain, VA 24624	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(j) William Osborne Heirs, Devisees, Successors or Assigns				
(j.1) Ruth Keen	<i>(Deed of Gift to Joyce Lineberry 3/16/03)</i>			
(j.1.1) Joyce Lineberry 110 Barn View Lane Woodleaf, NC 27054	0.0091 acres 1/110 of 1.00 acres	0.0114%	0.00187%	0.00108%
(k) John David Osborne Heirs, Devisees, Successors or Assigns				
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(c.2) Nellie A. Maynard P.O. Box 296 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.3) Tammy D. Boyd 195 Taylor Circle Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%

Exhibit E
Unit S-37
Docket # VGOB-93-0421-0649-02
List of Conflicting Owners/Claimants that require escrow

	Acres in Unit	Percent of Unit	Division of Interest in	
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(c.4) Margaret E. Dye 784 Big Creek Road Richlands, VA 24641	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.5) Danny W. Elder P.O. Box 296 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
(c.6) Robert G. Elder P.O. Box 65 Raven, VA 24639	0.0056 acres 1/180 of 1.00 acres	0.0069%	0.00114%	0.00066%
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(6) Nancy Ann Horn Stilwell Rt. 4, Box 722 North Tazewell, VA 24630	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(7) Earnest Horn Heirs, Devisees, Successors or Assigns				
(a) Dorothy Horn 305 Bane Bottom Avenue Cedar Bluff, VA 24609	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(8) Martha Smith P. O. Box 395 Max Meadows, VA 24360	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(9) Sarah Horn Day P. O. Box 208 Peterstown, WV 24963	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%
(10) Carl Horn Heirs, Devisees, Successors or Assigns				
(a) Marilyn Taylor RR1 Box 1445 Pounding Mill, VA 24637	0.1000 acres 1/10 of 1.00 acres	0.1250%	0.02052%	0.01193%

VIRGINIA: In the Clerk's Office of the Circuit Court of Buchanan County. The foregoing instrument was this day presented in the office aforesaid and is, together with the certificate of acknowledgment annexed, admitted to record this 26th day of September, 20 06 2:30 P. M. The tax imposed by §587.1-802 of the Code has been paid in the amount of \$.
Deed Book No. and Page No. . TESTE: James M. Bevins, Jr., Clerk
Returned to: Smith E TESTE: Charles S. Green, Deputy Clerk

ENTERED

BL
\$22

INSTRUMENT #060007151
RECORDED IN THE CLERK'S OFFICE OF
BUCHANAN COUNTY ON
SEPTEMBER 26, 2006 AT 02:03PM
JAMES M. BEVINS, CLERK
RECORDED BY: AKT

ENTERED

BL
\$22

INSTRUMENT #060003151
RECORDED IN THE CLERK'S OFFICE OF
BUCHANAN COUNTY ON
SEPTEMBER 26, 2006 AT 02:03PM
JAMES M. BEVINS, CLERK
RECORDED BY: AKT